

MINOCQUA PLANNING COMMISSION MINUTES

AUGUST 26, 2008. Meeting was called to order by Chairperson Heil at 8:00 am.

ROLL CALL: PRESENT: Chairperson Heil; Tom Mc Callum; Tom Koenen; Margo Oppenheim; Joe Handrick; Kathy Ray, Oneida County Planning & Zoning. EXCUSED: Butch Welch and Tom Krolczyk.

APPROVAL OF MINUTES AND AGENDA: Motion by Mc Callum, seconded by Koenen to hold over approval of August 12, 2008 minutes until September 9, 2008 meeting. Motion carried. Motion by Mc Callum, seconded by Koenen to approve August 26, 2008 agenda. Motion carried.

MESSAGES/ANNOUNCEMENTS/ CORRESPONDENCE: Review of Sutton Road surveys. Handrick working on ATV labels. Citgo was rejected by town but had already withdrawn their application.

DISCUSSION OF FUTURE AGENDA ITEMS: September 9, 2008 meeting: Land Use Plan, Lakeland Sanitary District odor problem, Circle M clean-up, and Wisconsin Valley Improvement.

OLD BUSINESS:

NEW BUSINESS:

1. **SIGN APPLICATION #39-08 -** H & S Enterprises, Linda & Mark Herrick, On Premise sign, "70 WEST SUITES". (9785 Hwy 70W)

Motion by Mc Callum, seconded by Koenen to recommend approval contingent upon lights out be 10:00 pm. Motion carried.

2. **PRELIMINARY (2) UNIT CONDOMINIUM CONVERSION PLAT #42-08 –** MCJJ Partnership, on property described as being part of G.L.6, Section 11, T39N, R6E, Town of Minocqua, PIN # MI 2179-46. (8522 Hwy 51)

Slumberland in the large portion and Savemore utilizing smaller portion. County is requiring an updated parking agreement. Condo Plat will reflect new parking agreement stating that all three buildings will be sharing the current parking area.

Motion by Oppenheim, seconded by Mc Callum to recommend approval. Motion carried.

3. **PRELIMINARY (2) LOT CSM #43-08 –** Wal-Mart Real Estate Business Trust, on property described as Part of Lot 1 of CSM # 2591 and part of the NW ¼ NE ¼, Section 10, T39N, R6E, Town of Minocqua, PIN # MI 2155-2. (8760 Northridge Way)

Discussion on Wal Mart finishing all the items not completed before we approve this Preliminary Survey.

Motion by Oppenheim, seconded by Koenen to table. Motion carried.

4. **DISCUSSION/DECISION –** Letter to Oneida County – RE: CUP's and ARP's.

Hold over till next meeting.

Motion by Oppenheim, seconded by Mc Callum to adjourn meeting. Motion carried.

Respectfully Submitted,

Sue Heil
Acting Secretary

